

Indian River County Florida

*Indian River County Administration Complex
1801 27th Street, Building A
Vero Beach, Florida, 32960-3388
www.ircgov.com*



Meeting Minutes - Draft

Tuesday, January 9, 2018

9:00 AM

Commission Chambers

Board of County Commissioners

Peter D. O'Bryan, Chairman, District 4

Bob Solari, Vice Chairman, District 5

Susan Adams, District 1

Joseph E. Flescher, District 2

Tim Zorc, District 3

Jason E. Brown, County Administrator

Dylan Reingold, County Attorney

Jeffrey R. Smith, Clerk of the Circuit Court and Comptroller

Shellie Kasper, Deputy Clerk

1. CALL TO ORDER

ROLLCALL

Present: 4 - Chairman Peter O'Bryan
Vice Chairman Bob Solari
Commissioner Joseph Flescher
Commissioner Tim Zorc

Absent: 1 - Commissioner Susan Adams

2.A. A MOMENT OF SILENT REFLECTION FOR FIRST RESPONDERS

2.B. INVOCATION

Larry Boan, Central Assembly of God

3. PLEDGE OF ALLEGIANCE

Commissioner Bob Solari

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

Tabled: Utilities Services, Item 12.G.2. Water Main Extension along 103rd Court from 88th Street to S. 89th Street within a portion of Blocks E and H, Vero Lake Estates Subdivision, Unit H-3, located in Indian River County, Resolutions I (Preliminary Assessment Roll) and II (Public Hearing Date), pending Commissioner Adams' arrival.

A motion was made by Vice Chairman Solari, seconded by Commissioner Flescher, to approve the Agenda, as amended. The motion carried by the following vote:

Aye: 4 - Chairman O'Bryan, Vice Chairman Solari, Commissioner Flescher, and Commissioner Zorc

Absent: 1 - Commissioner Adams

5. PROCLAMATIONS and PRESENTATIONS

6. APPROVAL OF MINUTES

6.A. 18-1330 Regular Meeting of November 14, 2017

Recommended Action: Approve

Attachments: [11142017BCC](#)

Approved

6.B. 18-1324 Regular Meeting of November 21, 2017

Recommended Action: Approve

Attachments: [11212017BCC](#)

A motion was made by Commissioner Flescher, seconded by Commissioner Zorc, to approve the Regular Meeting Minutes of November 14, 2017 and November 21, 2017, as written. The motion carried by the following vote:

Aye: 4 - Chairman O'Bryan, Vice Chairman Solari, Commissioner Flescher, and Commissioner Zorc

Absent: 1 - Commissioner Adams

7. INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION**7.A. 17-1313** Docket No. 20170179-GU Petition for Rate Increase and Approval of Depreciation Study by Florida City Gas - Case Synopsis is available for review in the office of the Clerk to the Board.

Recommended Action: No Action Required

No Action Taken or Required

7.B. 17-1314 Florida Development Finance Corporation (FDFC) Financial Statements for Year Ended June 30, 2017 and Report of Independent Auditor is on file in the Office of the Clerk to the Board

No Action Taken or Required

7.C. 17-1323 Florida Public Service Commission Petition for One-Year Extension of Voluntary Solar Partnership Rider and Program, by Florida Power & Light Company, Docket No. 20170212-EI is on file in the Office of the Clerk to the Board.

Recommended Action: Informational Only

No Action Taken or Required

7.D. 18-1323 Proof of Loss Statements Hurricane Matthew

Recommended Action: Informational Only - No Action Required

- Attachments:** [Staff Report](#)
[Sworn Statement in Proof of Loss](#)
[Statement of Loss Worksheet](#)
[Scheduled Locations Summary Report](#)
[Miscellaneous Unnamed Locations Report](#)
[Property in the Open Report](#)

No Action Taken or Required

7.E. 18-1335 Update on All Aboard FL/Vero Electric Expenses

Recommended Action: No Action Required

- Attachments:** [Staff Report](#)
[All Aboard FL Expenses](#)
[FP&L-Vero Beach-FMPA expenses](#)

No Action Taken or Required

8. CONSENT AGENDA

A motion was made by Commissioner Flescher, seconded by Commissioner Zorc, to approve the Consent Agenda, as presented. The motion carried by the following vote:

Aye: 4 - Chairman O'Bryan, Vice Chairman Solari, Commissioner Flescher, and Commissioner Zorc

Absent: 1 - Commissioner Adams

8.A. 17-1308 Checks and Electronic Payments December 8, 2017 to December 14, 2017

Recommended Action: Approve the list of checks and electronic payments issued by the Comptroller's office for the time period of December 8, 2017 to December 14, 2017

- Attachments:** [Finance Department Staff Report](#)

Approved

8.B. 18-1327 Checks and Electronic Payments December 15, 2017 to December 21, 2017

Recommended Action: Approve the list of checks and electronic payments issued by the Comptroller's office for the time period of December 15, 2017 to December 21, 2017

Attachments: [Finance Department Staff Report](#)

Approved

8.C. 18-1338 Checks and Electronic Payments December 22, 2017 to December 28, 2017

Recommended Action: Approve the list of checks and electronic payments issued by the Comptroller's office for the time period of December 22, 2017 to December 28, 2017

Attachments: [Finance Department Staff Report](#)

Approved

8.D. 17-1315 Work Order No. 5, Masteller & Moler, Inc., 58th Avenue Ballfield Renovation and Expansion Project

Recommended Action: Staff recommends approval of Work Order No. 5 to Masteller & Moler, Inc. authorizing the professional services as outlined in the Scope of Services of Work Order No. 5 and requests the Board authorize the Chairman to execute Work Order No. 5 on their behalf for a total lump sum amount of \$66,025.00.

Attachments: [Staff Report](#)
[Work Order 5](#)

Approved staff's recommendation

8.E. 18-1344 Permission to Advertise for Public Hearing for Amendment to Section 100.03(4) of the Indian River County Code, Codifying and Publishing the Ordinances to Readopt the Code as Published by the Municipal Code Corporation

Recommended Action: Authorize staff to advertise for a public hearing on January 23, 2018 to amend Section 100.03(4) of the Indian River County Code.

Attachments: [Staff Report](#)

Approved staff's recommendation

8.F. 18-1343 Acceptance of Easements for Utilities with respect to Sebastian Medical Suites Commercial Subdivision, Located within the City of Sebastian

Recommended Action: Staff recommends that the Board of County Commissioners accept the dedication of the various utility easements set forth on the plat of Sebastian Medical Suites

Commercial Subdivision, and authorize the Chairman to execute the plat with regard to such acceptance.

Attachments: [Staff Report](#)
[Proposed Plat](#)

Approved staff's recommendation

8.G. 18-1340 Resolutions Cancelling Taxes on Properties Purchased by Indian River County for Public Purposes

Recommended Action: Authorize the Chairman of the Board of County Commissioners to execute the four Resolutions to cancel certain taxes upon publicly owned lands, and the Clerk to send a certified copy of each Resolution to the Tax Collector and the Property Appraiser so that any delinquent or current taxes can be cancelled.

Attachments: [Staff Report](#)
[Resolution \(regional stormwater facility\)](#)
[Resolution \(66th Avenue & stormwater treatment\)](#)
[Resolution \(65th Street right-of-way\)](#)
[Resolution \(courthouse related expansion\)](#)

Approved: 1) **Resolution 2018-001, Resolution 2018-002, Resolution 2018-003, and Resolution 2018-004**, cancelling certain taxes upon publicly owned lands, pursuant to Section 196.28, Florida Statutes; and 2) directed the Clerk to send a certified copy of each Resolution to the Tax Collector and the Property Appraiser so that any delinquent or current taxes can be cancelled.

8.H. 17-1309 Approval of Resolution Adopting the 2018 Indian River County Emergency Plan for Hazardous Materials

Recommended Action: Staff recommends approval of the Resolution and the 2018 Indian River County Emergency Plan for Hazardous Materials.

Attachments: [Staff Report](#)
[Resolution](#)
[Approval letter](#)

Approved: 1) the updated 2018 Indian River County Emergency Plan for Hazardous Materials; and 2) **Resolution 2018-005**, approving the Indian River County Hazardous Materials Emergency Plan.

8.I. 18-1336 Miscellaneous Budget Amendment 003

Recommended Action: Staff recommends that the Board of County Commissioners approve the budget resolution amending the fiscal year 2017/2018 budget.

Attachments: [Staff Report](#)
[Resolution](#)
[Exhibit "A"](#)

Approved **Resolution 2018-006**, amending the Fiscal Year 2017-2018 Budget.

8.J. 18-1337 Miscellaneous Budget Amendment 004

Recommended Action: Staff recommends that the Board of County Commissioners approve the budget resolution amending the fiscal year 2017/2018 budget.

Attachments: [Staff Report](#)
[Resolution](#)
[Exhibit "A"](#)

Approved **Resolution 2018-007**, amending the Fiscal Year 2017-2018 Budget.

8.K. 18-1333 Miscellaneous Budget Amendment 005

Recommended Action: Staff recommends the Board of County Commissioners approve the budget resolution amending the Fiscal Year 2017-2018 budget

Attachments: [Staff Report](#)
[Resolution](#)
[Exhibit "A"](#)

Approved **Resolution 2018-008**, amending the Fiscal Year 2017-2018 Budget.

8.L. 18-1334 Recommended Approval of Ranking of Firms and Award of Annual Maintenance of West Wetlands at WRWWTF (RFP 2018004)

Recommended Action: Staff recommends the Board approve the committee's final ranking and award RFP 2018004 to Ecotech Consultants, Inc. Staff further requests that the Board of County Commissioners approve the sample agreement and authorize the Chairman to execute said agreement after receipt and approval of the required certificate of insurance and after the County Attorney has approved the agreement as to form and legal sufficiency.

Attachments: [Staff Report](#)
[Sample Agreement](#)

Approved staff's recommendation

8.M. 18-1345 Approval of Withdrawal of Bid for Annual Day Labor (2018022) and Authorization to Rebid

Recommended Action: Staff recommends the Board approve the withdrawal of A & Associates Bid and authorize staff to resolicit bids for day labor. Staff also recommends the Board authorize the Purchasing Division to increase the current Road and Bridge Division blanket Purchase Order for day labor services to PeopleReady up to \$100,000 to facilitate work though the period of rebid and contract award.

Attachments: [Staff Report](#)

Approved staff's recommendation

8.N. 17-1288 Consideration of a Resolution Clarifying and Updating Rules for the Construction Board of Adjustment and Appeals, and Notice of Model Administrative Code Addition and Clarification

Recommended Action: Staff recommends that the Board of County Commissioners approve the proposed resolution clarifying and updating rules for the Construction Board of Adjustment and Appeals.

Attachments: [Staff Report](#)
[Proposed Resolution](#)

Approved Resolution 2018-009, updating the Construction Board of Adjustment and Appeals.

8.O. 17-1310 Right-of-Way Acquisition - 66th Avenue Widening Project Owner: Kirk & Nancy Jo Madsen - 7855 66th Ave, Vero Beach, FL 32967

Recommended Action: Staff recommends the Board approve the Purchase Agreement for the 0.07 acres of property located at 7855 66th Ave, Vero Beach, FL 32967, and authorize the Chairman to execute the purchase agreement on behalf of the Board.

Attachments: [Staff Report](#)
[Original Purchase Agreement](#)

Approved staff's recommendation

8.P. 18-1328 Approval of Agreement - Aptim Environmental & Infrastructure, Inc. for Engineering and Biological Support Services for Sector 3 (Wabasso Beach) Beach and Dune Renourishment Project. RFQ# 2018006

Recommended Action: Staff recommends the Board approve the negotiated standard fee schedule and the “master” agreement with APTIM and requests the Board to authorize the Chairman to execute the agreement.

Attachments: [Staff Report](#)
[Agreement and Fee Schedule](#)

Approved staff's recommendation

8.Q. 18-1329 Approval of Agreement - Coastal Technology Corporation for Engineering and Biological Support Services for Sector 7 (Porpoise Point) Beach and Dune Renourishment Project. RFQ#2018007

Recommended Action: Staff recommends the Board approve the negotiated standard fee schedule and the “master” agreement with Coastal Tech and requests the Board to authorize the Chairman to execute the agreement.

Attachments: [Staff Report](#)
[Agreement and Fee Schedule](#)

Approved staff's recommendation

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

B. PUBLIC DISCUSSION ITEMS

10.B.1. 18-1352 Request to Speak from Richard Baker, Pelican Island Audubon Society, Regarding Transforming Landscapes for a Sustainable Future Conference - Learn to Enhance Your Yard with Native Plants

Recommended Action: No Action Required

Attachments: [Request to Speak Form](#)
[Conference Brochure](#)

Richard Baker, President of Pelican Island Audubon Society, discussed the importance of replacing lawns with native plants in an effort to save the environment. He provided details about the Transforming Landscapes For A Sustainable Future Conference to be held at the Emerson Center on January 19-20, 2018.

No Action Taken or Required

C. PUBLIC NOTICE ITEMS

11. COUNTY ADMINISTRATOR MATTERS

12. DEPARTMENTAL MATTERS

A. Community Development

B. Emergency Services

C. General Services

1. Human Services

2. Sandridge Golf Club

3. Recreation

D. Human Resources

E. Office of Management and Budget

F. Public Works

G. Utilities Services

12.G.1. 18-1351 Sole Source Providers for Water and Wastewater Treatment Plant Equipment

Recommended Action: The staff of Indian River County Department of Utility Services (IRCDUS) recommends that the Board of County Commissioners approve Carter Verplank and HEE-Duall as sole source providers for the various water and wastewater treatment plant equipment described herein for IRCDUS. In addition, staff recommends that the requirement for bids be waived and the Purchasing Division be authorized to issue purchase orders for replacement, repairs and maintenance of the various equipment, as needed.

Attachments: [Staff Report](#)
[Sole Source Letter - Carter & Verplanck Inc](#)
[Sole Source Letter - HEE-Dual](#)

Director of Utilities Services Vincent Burke provided background on the sole source providers for water and wastewater treatment plant equipment and repairs, and answered inquiries from the Board regarding asset management and the tracking of life cycles of the installed equipment.

A motion was made by Vice Chairman Solari, seconded by Commissioner Flescher, to approve staff's recommendation. The motion carried by the following vote:

Aye: 4 - Chairman O'Bryan, Vice Chairman Solari, Commissioner Flescher, and Commissioner Zorc

Absent: 1 - Commissioner Adams

12.G.2. 18-1355 Water Main Extension along 103rd Court from 88th Street to S. 89th Street within a portion of Blocks E and H, Vero Lake Estates Subdivision, Unit H-3, located in Indian River County, Resolutions I (Preliminary Assessment Roll) and II (Public Hearing Date)

Recommended Action: The staff of the Indian River County Department of Utility Services recommends the following: 1) Adopt the resolution providing for the water main extension along 103rd Court from 88th Street to S. 89th Street within a portion of Blocks E and H, Vero Lake Estates Subdivision, Unit H-3, located in Indian River County, subject to the terms outlined in the resolution. The Board of County Commissioners shall establish the applicable interest rate at the time the final assessment roll is approved; and, 2) Adopt a resolution setting the time and place of the Public Hearing - February 6, 2018, at 9:05 AM in the Indian River County Commission Chambers.

Attachments: [Staff Report](#)
[Providing Resolution \(Resolution No. I\)](#)
[Setting Resolution for Public Hearing \(Resolution No. II\)](#)
[Assessment Roll](#)
[Assessment Area Map](#)

(Clerk's Note: Commissioner Adams joined the meeting at 9:25 a.m. with this item tabled until her arrival. This item heard after Item 14.B.1. and placed here for continuity.)

Director of Utility Services Vincent Burke provided background and analysis on the proposed water main extension along 103rd Court in Vero Lake Estates Subdivision. He explained the estimated cost of the project, and that a special assessment in the amount of \$5,200.00 would be levied against each of the benefiting properties.

A motion was made by Commissioner Adams, seconded by Commissioner Flescher, to approve: 1) Resolution 2018-010, providing for a water main extension along 103rd Court from 88th Street to S. 89th Street within a portion of Blocks E and H, Vero Lake Estates Subdivision, Unit H-3, located in Indian River County, Florida; providing the total estimated cost, method of payment of assessments, number of annual installments, and description of the area to be served; and 2) Resolution 2018-011, setting a time and place at which the owners of properties along 103rd Court from 88th Street to S. 89th Street within a portion of Blocks E and H, Vero Lake Estates Subdivision, Unit H-3, located in Indian River County, Florida; and other interested persons, may appear before the Board of County Commissioners of Indian River County and be heard as to the propriety and advisability of constructing the water main extension, as to the cost thereof, as to the manner of payment therefor, and as to the amount thereof to be specially assessed against each property benefited thereby. The motion carried by the following vote:

Aye: 5 - Chairman O'Bryan, Vice Chairman Solari, Commissioner Adams, Commissioner Flescher, and Commissioner Zorc

13. COUNTY ATTORNEY MATTERS

13.A. 18-1347 2018 Committees Vacancies

Recommended Action: The County Attorney recommends that the Board review the applicants' résumés and applications, and determine whether to appoint Christopher Murphy or Gary D. Randall to fill the "Member-at-Large: Citizen Not Holding Elective Office" representative vacancy on the Environmental Control Hearing Board.

Attachments: [Staff Report](#)
[Christopher Murphy - Application-Resume](#)
[Gary Randall - Application-Resume](#)
[2018 Vacancies List](#)

(Clerk's Note: This item heard after Item 12.G.1. and placed here for continuity.)

County Attorney Dylan Reingold provided details regarding the existing vacancy on the Environmental Control Hearing Board, and asked the Board to appoint one of the two applicants, Christopher Murphy or Gary Randall, to fill the "Member-at-Large: Citizen Not Holding Elective Office" representative vacancy.

Christopher Murphy, 780 Blackpine Drive, expressed his willingness to serve on the Environmental Control Hearing Board in any capacity needed.

A motion was made by Vice Chairman Solari, seconded by Commissioner Flescher, to appoint Christopher Murphy to fill the "Member-at-Large: Citizen Not Holding Elective Office" representative vacancy on the Environmental Control Hearing Board. The motion carried by the following vote:

Aye: 4 - Chairman O'Bryan, Vice Chairman Solari, Commissioner Flescher, and Commissioner Zorc

Absent: 1 - Commissioner Adams

14. COMMISSIONERS MATTERS**A. Commissioner Peter D. O'Bryan, Chairman****B. Commissioner Bob Solari, Vice Chairman****14.B.1. 18-1353 Sale of Indian River Memorial Hospital**

Recommended Action: Discuss and opt to: 1. Ask the County Attorney to research the County's remainder interest in the event of a sale of the Indian River Memorial Hospital, or 2. ask Staff to come back and explain to us what the impact of a sale might mean to the County government and its taxpayers

Attachments: [Commissioner's Memorandum](#)

Vice Chairman Solari discussed the potential sale of Indian River Memorial Hospital and asked that the County Attorney and staff research the County's remainder interest in the event of a sale, and bring back their findings at the next meeting.

County Attorney Dylan Reingold read the provisions of Chapter 155.40, Florida Statutes into the record and explained how the net proceeds would be distributed if the hospital sold. He stated that he would place the details in a memo and bring it to the Board for review at the next meeting.

The Board sought and received information from County Administrator Jason Brown regarding the potential financial impacts that the sale of Indian River Memorial Hospital would have on the County and the health insurance plan. The Board asked Administrator Brown to provide a summary of the local hospital reimbursement rates and to obtain information on indigent care expenses funded by the Hospital District for review on the January 16, 2018 meeting.

(Clerk's Note: Commissioner Adams entered the meeting at 9:25 a.m.)

Bob Johnson, Coral Wind Subdivision, spoke about whether it was necessary to keep the Hospital Taxing District.

C. Commissioner Susan Adams**D. Commissioner Joseph E. Flescher****E. Commissioner Tim Zorc**

14.E.1. 18-1356 Millstone Landing Planned Development Developer's Agreement

Recommended Action: Discussion

Attachments: [Commissioner's Memorandum](#)
[Millstone Landing Developers Agreement - 1st Amendment](#)

Commissioner Zorc provided a timeline of events for the Millstone Landing project and the 17th Street SW intersection improvements, and discussed the Developer's (SLV Millstone, LLC) inability to meet the deadlines that were outlined in the Developer's Agreement. He asked for a waiver of a portion of the Developer's Agreement allowing Certificates of Occupancy to be issued on the homes that were now completed in order to provide relief for those home owners.

Steve Moler, Professional Engineer from Masteller and Moler, Inc., present with Attorney Bruce Barkett from Collins Brown Barkett Garavaglia & Lawn, Chartered, provided details on the delays involved with the construction of the Millstone Landing Development and the 17th Street SW intersection improvements project.

Public Works Director Richard Szyrka agreed that there were problems involved with the project; however, it was his opinion that the Developer had not made a good faith effort in the construction of the project. He provided details on the specific improvements that would need to be completed before moving forward.

Chairman O'Bryan expressed his disappointment in the delays involved with the project, and was not in favor of waiving any of the requirements in the Developer's Agreement. He suggested a Special Call Meeting on January 30th, 2018, dependent on a site inspection from the Public Works Director to determine if the Developer had made enough significant progress to allow for the consideration of an extension to the Agreement. Upon completion of the inspection, if the Public Works Director was not satisfied that sufficient progress had been made, there would be no Special Call Meeting.

Bill Kouwenhoven, 6310 Capital Drive, HOA Director for Starwood Land Ventures, LLC explained that the delays were caused by events beyond their control, and that there had been a good faith effort made with regard to the project.

County Administrator Jason Brown pointed out that the deadline was to complete 368 Certificates of Occupancy or December 31, 2017, whichever came first. He provided additional details about the status of the project and expressed concern over the precedent that would be set if COs were issued with deadlines not met.

Joseph Paladin, President of Black Swan Consulting, expressed his support of the Board's decision to hold the developer accountable to the terms made in the agreement.

Linda Barker, 1908 Newmark Circle, felt that it was important for the Board to continue pushing for the needed improvements.

A motion was made by Commissioner Zorc, to allow Certificates of Occupancy to be issued through January 31, 2018, while the Developer completes the necessary work.

The motion failed for lack of a second.

A motion was made by Vice Chairman Solari, seconded by Chairman O'Bryan, to convene a Special Call Meeting on January 30, 2018 to consider the issuance of Certificates of Occupancy at Millstone Landing, pending a report of satisfactory progress from the Public Works Director. The motion carried by the following vote:

Aye: 5 - Chairman O'Bryan, Vice Chairman Solari, Commissioner Adams, Commissioner Flescher, and Commissioner Zorc

The Chairman called for a break at 10:16 a.m., and reconvened the meeting at 10:30 a.m., with all members present.

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

B. Solid Waste Disposal District

The Board reconvened as the Board of Commissioners of the Solid Waste Disposal District. Those Minutes will be approved at an upcoming Solid Waste Disposal District Meeting.

15.B.1. 18-1332 Request for General Funds - PACE Project and Other Community Projects FY2017-18

Recommended Action: Staff recommends the Board of County Commissioners authorize up to \$6,000.00 to be donated to various Protocol for Assessing Community Excellence/illegal dumping (PACE) projects for the sole purpose of paying associated landfill fees.

Attachments: [Staff Report](#)
[Letter from Health Department](#)

A motion was made by Commissioner Flescher, seconded by Vice Chairman Solari, to approve staff's recommendation. The motion carried by the following vote:

Aye: 5 - Chairman O'Bryan, Vice Chairman Solari, Commissioner Adams, Commissioner Flescher, and Commissioner Zorc

15.B.2. 18-1354 Award of Bid for Recycling at Governmental Buildings and Facilities (Bid #201810)

Recommended Action: Staff recommends the Board award Bid 2018010 to Waste Management Inc. of Florida and authorize the Chairman to execute the Sample Agreement once it has been approved by the County Attorney as to form and legal sufficiency. Staff also recommends approval of a future budget amendment to cover the additional expense for these services.

Attachments: [Staff Report](#)
[Sample Agreement](#)

Director of Utility Services Vincent Burke, with the assistance of Himanshu Mehta, Managing Director for the Solid Waste Disposal District, provided an analysis of the solicitation of bids to establish fixed pricing for the weekly collection of recyclables at government buildings and facilities. He stated that Waste Management Inc. of Florida was the only vendor that had submitted a response to the solicitation, and noted that their lowest bid represented a 150% monthly increase from the current monthly cost.

Waste Management Representatives Dina Reider-Hicks and Bob Delacruz answered questions from the Board regarding the consideration of any additional adjustments that could be made to reduce the cost.

A motion was made by Commissioner Flescher, seconded by Commissioner Zorc, to approve staff's recommendation. The motion carried by the following vote:

Aye: 5 - Chairman O'Bryan, Vice Chairman Solari, Commissioner Adams, Commissioner Flescher, and Commissioner Zorc

C. Environmental Control Board

16. ADJOURNMENT

There being no further business, the Chairman declared the meeting adjourned at 10:40 a.m.